

**I/T PROJECT OVERSIGHT COMMITTEE  
MONTHLY MEETING  
AGENDA**

**January 12, 2006**

1:30            Call to order

1:30 - 1:40   Review of minutes and Action Items from the December 1<sup>st</sup> meeting

1:45 - 2:45   Presentation of the Division of Welfare Child Care project with  
                 project manager Steve Fisher

2:45 - 3:00   Review of the Welfare project and assessment of risk

3:00 - 3:45   Presentation of the DoIT Disaster Recovery project with project  
                 sponsor Dan Goggiano and project manager, Todd DeVito

3:45 - 4:00   Review of the DoIT project and assessment of risk

4:00 - 5:00   Review of January project reports:

                 NDOC Offender Tracking system

                 Agriculture Measurement Standards License & Payment project (MSLP)

                 PUCN Electronic Filings and Records Management project (EFRM)

                 NDE Big Horn project IPR for Phase 2

                 SOS State Statewide Voter Registration System (SVRS) Project

                 Taxation UTS project IPR for Phase 2 and QA report

                 DoIT Microwave project Phase 2A and 3

                 Wildlife Licensing CSPEC, Deliverables schedule and vendor status

                 MHDS AIMS to Avatar replacement Phase 3

## DCFS AIMS to Avatar replacement Phase 3

5:00      Adjourn

### NOTE:

Next meeting: 2/2/06 at the  
**TBD**